

RESOLUTION NO. 2025 - 1

**A RESOLUTION SETTING THE 2026 MEETING DATES FOR THE BENSENVILLE
FIRE PROTECTION DISTRICT No. 1**

WHEREAS, the Board of Trustees hereinafter (the "Board") of the Bensenville Fire Protection District No. 1, DuPage and Cook Counties, Illinois, hereinafter ("District") has the duty and the authority to establish a schedule of Board Meeting dates for the Fire Board, (5 ILCS 120/2.02); and has established Meeting dates for Calendar Year 2026 as set forth herein.

NOW THEREFORE, Be It Resolved, by the Board of Trustees of the Bensenville Fire Protection District No. 1, DuPage and Cook Counties, Illinois, as follows:

Section One: The Board of Trustees of Bensenville Fire Protection District No. 2 hereby establishes the Fire Board Meeting Dates for Calendar Year 2026, as follows:

- February 18, 2026
- May 20, 2026
- July 15, 2026
- September 16, 2026
- November 18, 2026

Which Meetings shall commence at 4:30 pm and will be held at the Bensenville Park District, Deer Park Leisure Center, located at 1000 West Wood Street, Bensenville, Illinois.

Section Two: This Resolution shall be in full force and effect upon its adoption and shall supersede any agreement, resolution, or motion in conflict with any part herein, any such agreement, resolution, or motion or part thereof is hereby repealed.

ADOPTED this 19th day of November, 2025 by a roll call vote.



Mark Nowak, President, Board of Trustees
Bensenville Fire Protection District No. 2

ATTEST:



Paul Guerino, Secretary, Board of Trustees
Bensenville Fire Protection District No. 1
County of DuPage

COUNTY OF DuPAGE)
STATE OF ILLINOIS) SS

SECRETARY'S CERTIFICATE

I, Paul Guerino, the duly qualified and Secretary of the Board of Trustees of the Bensenville Fire Protection District No. 1, DuPage and Cook Counties, Illinois, do hereby state that this is a true and correct copy of the Resolution approved by the Fire District Board of Trustees on the date set forth below.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of November, 2025.



Paul Guerino, Secretary, Board of Trustees
Bensenville Fire Protection District No. 2